## Case 98-02675-5-DMW Doc 20117 Filed 09/28/12 Entered 09/29/12 01:26:58 Page 1 of 3

United States Bankruptcy Court Eastern District of North Carolina

In re: International Heritage, Inc. Debtor

Case No. 98-02675-JRL Chapter 7

CERTIFICATE OF NOTICE

District/off: 0417-5

User: haddock d Form ID: van126 Page 1 of 2 Total Noticed: 2 Date Rcvd: Sep 26, 2012

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 28, 2012.

+Dilks & Knopik, LLC, Post Office Box 2728, Issaguah, WA 98027-0125 intp

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. +E-mail/Text: creditreconciliation@peoples.com Sep 27 2012 03:11:14 People's United Bank,

850 Main Street, 5th Floor, Bridgeport, CT 06604-4917

TOTAL: 1

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Sep 28, 2012 Signature: Joseph Spections

Page 2 of 2

 ${\tt joe.lis} chwe @ nelson mullins.com; karie.rankine @ nelson mullins.com; carlye.abitbol@ nelson mullins.com; and the sum of the$ on behalf of Defendant Claude Savage dleggett@williambrewer.com

on behalf of Defendant O. Rudd wyaeger@williamyaeger.com,

User: haddock d

District/off: 0417-5

William E. Brewer William L. Yaeger

notices@williamyaeger.com

Form ID: van126 Total Noticed: 2 The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on September 26, 2012 at the address(es) listed below: Brian J. Dilks on behalf of Interested Party Dilks & Knopik, LLC cmecf@dkllc.com, brian.dilks@dilksknopik.com David F. Meschan on behalf of Defendant Leapfrog Marketing, Inc. dmeschan@tuggleduggins.com, martit@tuggleduggins.com David W. Boone on behalf of Defendant Travel Experts, Inc. dboone@ncdoj.gov Douglas Q. Wickham on behalf of Defendant Egw Personnel Services, Inc. dqwickham@hatchlittlebunn.com Gerald A Jeutter on behalf of Defendant Modern Health Strategies, L.L.C. jeb@jeutterlaw.com, kathy@jeutterlaw.com;plyles@windstream.net Holmes P Harden hharden@williamsmullen.com, jjohnson@williamsmullen.com;sbeadnell@williamsmullen.com;hharden@ecf.epigsystems.com James B Angell on behalf of Defendant 2021. Interactive, LLC jangell@hsfh.com, jmcinnes@hsfh.com;;bdalrymple@hsfh.com;ccoe@hsfh.com James T. Johnson on behalf of Plaintiff Holmes Harden, Trustee jjohnson@jtjlaw.com
Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com
John Mark Stern on behalf of Creditor Texas Comptroller of Public Accounts john.stern@oag.state.tx.us John S. Williford on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com Kim Sherrie Sawyer on behalf of Creditor Daming Cao data@tlsgltd.com Michael L. Geller on behalf of Creditor Anita Geller mlgeller@mac.com Neal Fowler on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov, usance.ecfcivil2@usdoj.gov Paul T. Flick on behalf of Defendant Dmax Imaging Incorporated pflick@jordanprice.com Richard D Sparkman on behalf of Defendant Toner Solutions, Inc. rds@sparkmanlaw.com, mary@sparkmanlaw.com;diane@sparkmanlaw.com;erica@sparkmanlaw.com Susan R. Sherrill-Beard on behalf of Creditor U.S. Securities and Exchange Commission sherrill-beards@sec.gov, atlreorg@sec.gov Terri L. Gardner on behalf of Debtor International Heritage, Inc. terri.gardner@nelsonmullins.com,

William Woodward Webb on behalf of Defendant Marshall Reddy woodywebb@ew-law.com

Date Rcvd: Sep 26, 2012

VAN-126 Order for Refund of Unclaimed Funds - Rev. 03/19/2012

## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA

Room 209, 300 Fayetteville Street P.O. Drawer 1441 Raleigh, NC 27602–1441 Raleigh Division

IN RE: International Heritage, Inc. (debtor has no known aliases) C/O TERRI L. GARDNER POST OFFICE DRAWER 1389 RALEIGH, NC 27602

TaxID: 56-1921093

CASE NO.: 98-02675-5-JRL

DATE FILED: November 25, 1998

CHAPTER: 7

## ORDER FOR REFUND OF UNCLAIMED FUNDS

The court finds that the amount of \$4160.80 constituting unclaimed funds is declared due to People's United Bank, c/o Dilks & Knopik LLC, POB 2728, Issaquah, WA 98027 by the reasons stated in the motion filed in this case.

IT IS ORDERED that pursuant to 28 U.S.C. Section 2042, the Clerk, U. S. Bankruptcy Court, Eastern District of North Carolina, pay this money to the order of the claimant.

DATED: September 26, 2012

J. Rich Leonard United States Bankruptcy Judge

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